



**International Mobile Satellite Organization**

**ASSEMBLY**

Twentieth Session

**Malta**, 29 September to 3 October 2008

**Agenda item 11**

ASSEMBLY/20/11

Origin: Director

Date: 25 June 2008

**REPORT ON ACTIVITIES OF INMARSAT**

<b><i>Executive Summary:</i></b>	this document refers to information that the Organization receives in relation to Inmarsat Ventures as holder of the special share
<b><i>Action to be taken:</i></b>	to note that the Director will continue to inform Parties of shareholder information received by the Organization
<b><i>Related documents:</i></b>	ASSEMBLY/20/6.1

1. The Director keeps Parties informed on a regular basis of relevant activities of Inmarsat. In addition, the Advisory Committee discusses any relevant issues and its reports are sent to all Parties.
2. At its Sixteenth Session, the Assembly requested the Director to continue to monitor changes in the ownership of Inmarsat, consult with the Company if he has any concerns about the implications of such changes for the public services obligations, and keep Parties informed of developments.
3. The official point of contact for IMSO within the Company continues to be the Company Secretary, Mrs Alison Horrocks.
4. The Director has the right to participate in Shareholder Meetings of Inmarsat Ventures Ltd., to enable the Organization to execute its right of veto of any decision of the Company which may adversely affect the implementation of some public service obligations, as envisaged in relevant clauses of the Memorandum and Articles of Association of the Company. The Director continues to consult with representatives of the management of the Company to review the documentation and issues which are on the Agenda of the Board of Directors before each meeting of the Board.

5. As a shareholder in Inmarsat Ventures Ltd., the Organization receives quarterly reports and the annual review of the Company, as well as various correspondence and press releases, and the Director sends to Parties documentation and information of direct relevance to them.

6. As reported in documents Assembly/20/6.1 and ASSEMBLY/20/19, Reports on the GMDSS Activities of Inmarsat are made by IMSO to each session of IMO COMSAR.

6. In addition, the Director meets the Company's senior management on a regular basis in the Public Services Committee, as provided for by the Public Services Agreement (document ASSEMBLY/20/6.1 refers).

7. Under the Rules of Procedure for the Assembly, Inmarsat is invited to attend Assembly Sessions, without the right to vote. The Chief Executive Officer of Inmarsat, Mr Andy Sukawaty, will be addressing this Session of the Assembly.

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